CARBON VALLEY
PARKS & RECREATION DISTRICT

Carbon Valley Parks and Recreation District
Regular Meeting Agenda
Board of Directors
151 Grant Ave, Firestone
Community Center

Wednesday, July 16, 2025

6:30 PM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Meeting Agenda
5. Public Comment *(maximum time permitted for all Public Comment is 30 minutes)
6. Consent Agenda
    a. June 18, 2025 Regular Meeting Minutes
    b. June 2025 Financials
    c. 2024 Auditor Report
7. Public Hearing
8. Discussion
    a. Staff Guest Presenter, Suzi Shankweiler, Fitness & Wellness Supervisor
    b. Staff Guest Presenter, Candice Berglund, Brand Supervisor
    c. 2026 Preliminary Budget, Katie Hyde, Finance Supervisor & Bryan Hostetler, Deputy Director
    d. Operations Report
9. Appointment for Board Vacancy (Town of Frederick Seat)
    a. Discussion
    b. Oath of Office
10. Monthly Board Member Community Involvement Discussion
11. Guiding Principles Document
12. Board Comments – Future Agenda Items/Suggestions
13. Adjournment

***Individuals that desire to address the Board of Directors are requested to sign up at the table at the entrance to the meeting room. Individuals are allotted 3 minutes of Public Comment during the entirety of the meeting. Maximum time permitted for all Public Comment during a meeting is 30 min.**